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Division of Corporations Page 1 of 2

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

ERATO HOLDING CORPORATION

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July 2, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HARPER MEYER #2

,

SUBJECT: ERATO CORPORATION
REF: W15000045040

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ERATO LLC L14000187668,

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Christine Haney
Regulatory Specialist II
New Filing Section

FAX Aud. #: H15000161624
Letter Number: 915A00013902

ARTICLES OF INCORPORATION
OF
ERATO HOLDING CORPORATION

The undersigned, acting as incorporator of ERATO HOLDING CORPORATION, under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is ERATO HOLDING CORPORATION (the "Corporation").

ARTICLE II. MAILING AND BUSINESS ADDRESS

The mailing and business address of the Corporation is:

c/o 201 S. Biscayne Boulevard
Suite 800
Miami, Florida 33131

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ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having $1.00 par value per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 201 S. Biscayne Boulevard, Suite 800, Miami, Florida 33131 and the name of the Corporation's initial registered agent at that address is Law Center of the Americas, LLC.

ARTICLE VII. DIRECTORS

The name and address of the initial directors of the Corporation are as follows:

Lorenzo R. Acierno Milchorena	c/o 201 S. Biscayne Blvd. Suite 800 Miami, FL 33131
Dulce Maria Vazquez Vazquez	c/o 201 S. Biscayne Blvd. Suite 800 Miami, FL 33131
Lorenzo Acierno Vazquez	c/o 201 S. Biscayne Blvd. Suite 800 Miami, FL 33131
Rodrigo Acierno Vazquez	c/o 201 S. Biscayne Blvd. Suite 800 Miami, FL 33131

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

James M. Meyer, Esq.
201 S. Biscayne Boulevard
Suite 800
Miami, Florida 33131

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 6th day of July, 2015.

James M. Meyer, Esq.
Sole Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That ERATO HOLDING CORPORATION, desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 201 S. Biscayne Boulevard, Suite 800, Miami, Florida 33131 has named Law Center of the Americas, LLC as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 6th day of July, 2015.

LAW CENTER OF THE AMERICAS, LLC

By: _____
Name: James M. Meyer
Title: Vice President